

**Town of Sampson
Regular Board Meeting
Monday, October 5th 2015**

The regular board meeting of the Town of Sampson was called to order on **Monday, Oct 5th 2015** at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson. Supervisors King and Trowbridge were present as was Clerk/Treasurer Reed. There were three guests.

Chairman Richardson led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **Board minutes** of the regular board meeting held **Tuesday, Sept 8th**. A Motion was made by Supervisor Trowbridge to approve the minutes. Supervisor King seconded the motion and all present voted Aye. Motion carried.

Board members had received copies of the **Special Meeting minutes** held **Friday, Oct. 2nd 2015**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read.

PUBLIC COMMENT:

There was no public comment until later in the meeting when Chairman Richardson allowed Roger Watton to express his concerns about the culverts and roadways in the township. No action will be taken on his comments at this time.

OLD BUSINESS:

Chairman Richardson stated that he had spoke with Phil Montwill and the **blacktop patching** will be done on Monday, Oct 12th after repeated delays. Instead of crushing gravel, it will be hauled from the Chippewa County gravel pit to the Sampson gravel pit. Shouldering of 90th St will also be done in the near future. After the road inspection meeting, there are many areas of concern that the town patrolman will need to take care of.

The date for the **budget workshop** was set for Tuesday, Oct 20th at 1:00 P.M. The **Budget Hearing and Special Meeting of the Electors** will be held on Thursday, Nov 5th prior to the regular board meeting.

NEW BUSINESS:

On **Thursday, Sept 24th lightning** had struck the town shop and hall. All fire exit lights were blown out along with the shop fans and the internet panel (ONT junction box) located in the shop. All were repaired within the next two days.

Chairman Richardson discussed a letter received from the **Chippewa County Humane Association** for contract services in 2016 at a proposed cost of \$1,012. A Motion was made by Chairman Richardson not to participate in the contract. Supervisor King seconded the motion and all present voted aye. Motion carried.

Under Act 25 of the new WI Legislation, the Town Board can now assign a non-board member to the **Lower Long Lake Protection and Rehabilitation District (LLLPRD)**. Currently, Supervisor King is assigned to be on the LLLPRD Board, but she does not reside in the District. Kathy Kelly had stated that Don Granger would volunteer to be on the District's Board. A Motion was made Chairman Richardson to appoint **Don Granger** to the LLLPRD Board of Directors. Supervisor King seconded the motion and all present voted aye. Motion carried. Supervisor King will not be required to attend the LLLPRD meetings in the future.

Supervisor Trowbridge discussed the **Bloomer Ambulance Meeting** he attended. He was concerned about the expenses of some of the Ambulance budget regarding the First Responders. There was nothing resolved at the meeting about this.

Chairman Richardson and possibly Supervisor Trowbridge will attend the **Chippewa County TRIP** meeting on Tuesday, October 6th. The town is eligible for TRIP funding in 2016 and the Board has decided to use the funding for a part of 290th Ave (Highbanks Road section).

OTHER BUSINESS:

Clerk Reed had attended a **WTA Assoc. Workshop** and remarked on current legislation that may affect towns.

The **next regular town board meeting** will be on **Thursday, Nov. 5th** following the 2016 Budget Hearing and Special Meeting of the Electors which starts at 6:00 P.M.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 18476-18506 plus five electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business a motion was made by Chairman Richardson to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:55 P.M.

Veda Reed, Clerk